

Texas General Land Office
Stephen F. Austin Building
1700 North Congress Avenue
Austin, Texas 78701

10:00 A.M. Room # 170

DOCKET
SCHOOL LAND BOARD MEETING
TUESDAY, NOVEMBER 16, 2010

1. Approval of the minutes from the October 19, 2010 School Land Board Meeting.
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2. Consent Agenda
 - A. Consideration and action on pooling applications:
 1. Browning Oil Company Inc., Holladay State #1 160 Acre Unit, State Lease: MF110519, Pecos County
 2. XTO Energy, Inc, Wesco A Unit, State Lease: MF110821, Tarrant County
 3. EOG Resources, Inc, State Tract 788 GU #1, State Leases: MF036693 and MF105378, Nueces County
 4. EOG Resources, Inc, EOG Resources Port Gas Unit (Production Sharing Agreement), State Leases: MF077167, MF104078, MF107837, MF107838, Nueces County
 5. Union Gas Operating Company, Kelly “ A” Unit, A part of the Guadalupe River is being pooled pursuant to Texas Natural Resources Code §52.076, Gonzales County
 6. Union Gas Operating Company, Kelly “ B” Unit, A part of the Guadalupe River is being pooled pursuant to Texas Natural Resources Code §52.076, Gonzales County
 7. EXCO Operating Company, LP, EXCO Dillard SU #1H, A part of the Attoyac River is being pooled pursuant to Texas Natural Resources Code §52.076, Nacogdoches and San Augustine Counties
 8. D.W.R. Oil Co., Inc, CAM Unit No. 1, A part of Sweetwater Creek is being pooled pursuant to Texas Natural Resources Code §52.076, Fisher County
 9. EOG Resources, Inc, Liggett Gas Unit, A part of Caney Creek is being pooled pursuant to Texas Natural Resources Code §52.076, Matagorda County
 10. XTO Energy, Inc, TRWD C Unit 2H, A part of the Trinity River is being pooled pursuant to Texas Natural Resources Code §52.076, Tarrant County
 11. EOG Resources, Inc, Talley Island Gas Unit, State Leases: MF107540, MF107541, MF107542, MF107543, MF107544, MF107545, MF107546, and MF108127, Aransas County

12. XTO Energy, Inc, TRWD A Unit D 3H, A part of the Trinity River is being pooled pursuant to Texas Natural Resources Code §52.076, Tarrant County
13. XTO Energy, Inc, TRWD B Unit D 4H, A part of the Trinity River is being pooled pursuant to Texas Natural Resources Code §52.076, Tarrant County
14. XTO Energy, Inc, TRWD C Unit D 5H, A part of the Trinity River is being pooled pursuant to Texas Natural Resources Code §52.076, Tarrant County
15. XTO Energy, Inc, TRWD BBC E Unit 5H, A part of the Trinity River is being pooled pursuant to Texas Natural Resources Code §52.076, Tarrant County
16. XTO Energy, Inc, TRWD Wildlife C Unit 1H, A part of the Trinity River is being pooled pursuant to Texas Natural Resources Code §52.076, Tarrant County
17. XTO Energy, Inc, TRWD Wildlife D Unit 1H, A part of the Trinity River is being pooled pursuant to Texas Natural Resources Code §52.076, Tarrant County
18. Pioneer Natural Resources USA, Inc, Hamilton Gas Unit No. 1, A part of the Guadalupe River is being pooled pursuant to Texas Natural Resources Code §52.076, Dewitt County
19. Cabot Oil & Gas Corporation, Elizabeth Leigh Gas Unit Well #1H, A part of State Highway 21 is being pooled pursuant to Texas Natural Resources Code §32.207, San Augustine County
20. EOG Resources, Inc, Freeman Farms Unit, State Lease: MF111225 and a part of Nicipher and Rocky Creeks are being pooled pursuant to Texas Natural Resources Code §52.076 and a part of State Highway 21 is being pooled pursuant to Texas Natural Resources Code §32.207, San Augustine County
21. Cabot Oil & Gas Corporation, Palmer Unit, State Leases: MF055380, Rusk County
22. Spindletop Drilling Company, State Tract 39-A Unit, State Leases: MF102886, MF102887, and MF102888, Chambers County
23. ConocoPhillips Company, Edith Gary Unit B Well #1, A part of the San Antonio River is being pooled pursuant to Texas Natural Resources Code §52.076, Karnes County
24. ConocoPhillips Company, Harrell Unit A Well #1, A part of the San Antonio River is being pooled pursuant to Texas Natural Resources Code §52.076, Karnes County
25. ConocoPhillips Company, Genelle A Unit Well No. 1, A part of the San Antonio River is being pooled pursuant to Texas Natural Resources Code §52.076, Karnes County
26. ConocoPhillips Company, Genelle B Unit Well No. 1, A part of the San Antonio River is being pooled pursuant to Texas Natural Resources Code §52.076 and a part of Highway 80 right-of-way is being pooled pursuant to Texas Natural Resources Code §32.207, Karnes County
27. ConocoPhillips Company, Genelle C Unit Well No. 1, A part of the San Antonio River is being pooled pursuant to Texas Natural Resources Code

- §52.076 and a part of Highway 80 right-of-way is being pooled pursuant to Texas Natural Resources Code §32.207, Karnes County
28. Dan A. Hughes Company, L.P., Kowallk Unit, State Leases: MF110053 and MF110306, Karnes County
 29. Noble Energy, Inc., Harris Stewart Unit Well No. 1-H, A part of the Huana Creek is being pooled pursuant to Texas Natural Resources Code §52.076, Shelby County
 30. Browning Oil Company Inc., Holladay State #1 40 Acre Unit, State Lease: MF110519, Pecos County
 31. Resaca Resources, LLC, McCaskill No. 1 Gas Unit, A part of the San Antonio River is being pooled pursuant to Texas Natural Resources Code §52.076, Karnes County

B. Consideration and action on highway rights-of-way:

1. Titan Operating, LLC, 1.496 acres along I-35, in the James Wallace Survey, A-862 and the H. Nelson Survey, A-658, Johnson County
2. Riley-Huff Energy, LLC, 13.809 ac. along State Highway 123 in the Rufus Mancas Survey, A-203 and the Ezra Cobb Survey, A-77, Karnes County
3. Hunt Oil Company, 45.4 ac. along State Highway 90 in the B.D. McClure Survey, A-41 Thomas Fowler Survey, A-211 and the Washington Cartwright , A-170, Gonzales County
4. Hillwood Oil & Gas Operating, LP, 7.495 ac. along State Highway 37 in the Thomas Gazaway Survey, A-479, Denton County
5. XTO Energy, Inc., 29.6995 ac. along IH-30 in the George Shields Survey, A-1402 and the Sarah G. Jennings Survey, A-844, Tarrant County
6. XTO Energy, Inc., 1.032 ac. along IH-30 in the William F. White Survey, A-2019, Tarrant County
7. XTO Energy, Inc., 0.4278 ac. along IH-30 in the E.S. Harris Survey, A-688, Tarrant County
8. Geosouthern Energy Corp., 2.57 ac. along County Road 147 in John Harwood Survey, A-213, DeWitt County
9. Geosouthern Energy Corp., 36.2 ac. along County Road 136 and State Highway 87 in the Travis Davis Survey, A-162, James Devers Survey, A-413, James Ross Survey, A-413, DeWitt County
10. Dale Property Services, LLC, 0.46095 ac. along University/Northside Drive in the North Ft. Worth Addition, Tarrant County
11. Chesapeake Exploration, LLC, 1.069351 ac. along State Highway 157 in the James Cate Survey, A-315 and the G.M. Bell Survey, A-234, Tarrant County
12. Chesapeake Exploration, LLC, 0.827020 ac. along Dallas Road in the BBB & CRR Co. Survey, A-205, Tarrant County
13. Titan Operating, LLC, 1.455 ac. along FM 2499 in the J. White Survey A-1341, Denton County
14. Texas Crude Energy, Inc., 5.661 ac. along County Road 178 and State Highway 72 in the James York, A-301, the Rich Hailey, A-142 and the Morgan Grace Survey, A-393, Karnes County

15. Texas Crude Energy, Inc., 8.453 ac. along CR 188, 167, 189 and SH 72 in the A. Arocha Survey, A-16 J. Bradberry Survey, A-24, G. Hearst Survey, A-141 and in the J. Eberly Survey, A-102, Karnes County
16. Chesapeake Exploration, LLC, 6.459 ac. along US Highway 80 in the M. A. Harris Survey A-704, Tarrant County
17. XTO Energy, Inc., 3.637 ac. along County Road 600 in the Anthony Foster Survey, A-284, Johnson County
18. Collins and Young, LLC, 17.39 acres along State Highway 377 in the John Condra Survey, A-309 and the Phillip Green, A-566, Tarrant County
19. EOG Resources, Inc., 1.972 acres along State Highway 123 in the Maria Ignacio Leal Survey, A-180, Karnes County
20. EOG Resources, Inc., 0.322 acres along FM 887 in the Fernando Carillo Grant, A-64 , Karnes County
21. Dale Property Services, LLC, 4.78 acres along Camp Wisdom and Roberson Roads in the Thomas J. Tone Survey, A-1460 , Tarrant County
22. Dale Property Services, LLC, 2.64 acres along Camp Wisdom and Roberson Roads in the Thomas J. Tone Survey, A-1460, Tarrant County
23. Cabot Oil & Gas Corp., 8.40 acres along County Road 3885 and County Road 3871 in the Beaty, Seale & Forewood Survey, A-145, Frio County
24. Tidal Petroleum, Inc., 6.21 acres along State Highway 72 in the Prosper Mangel Survey, A-310, McMullen County
25. Dan A. Hughes Company, LP and EOG Resources, Inc., 6.637 acres along County Road 211 in the E. Seguin Survey, A-10, Karnes County
26. Chesapeake Exploration, LLC, 3.9547 acres along South Parkway (Bus. 35) in the Ira Glaze Survey, A-131 the N. C. Laughlin Survey, A-515, Johnson County
27. Chesapeake Exploration, LLC, 6.7685 acres along Bardin and Matthew Roads in the B. H. Beeman, A-216, Dallas County
28. Geosouthern Energy Corp., 7.87342 acres along County Roads 346 & 339 in the IRR Survey, A-261, DeWitt County
29. Enduring Resources, LLC, 5.210 acres along State Highway 72 in the Carlos Martinez Fifteen League Grant, A-6, Karnes County
30. Dale Property Services, LLC, 5.792 acres along State Highway 10/Eules Blvd. in the A.J. Huitt Survey A-684, Tarrant County
31. Burlington Resources Oil & Gas Company, LP, 2.226 acres along FM 792 in the Andres Soto Survey, A-260, Karnes County
32. Burlington Resources Oil & Gas Company, LP, 0.884 acres along FM 792 in the Andres Soto Survey, A-260, Karnes County
33. Burlington Resources Oil & Gas Company, LP, 4.86 acres along CR 341 and CR 342 in the Thos. C. Delano Survey, A-90, Karnes County
34. Lake Ronel Oil Company, 3.84 gross acres/1.92 net acres along State Highway 12 in the J. Brick Survey, A-48, Orange County
35. Lake Ronel Oil Company, 7.7 acres along State Highway 12 in the C.W. Theriot Survey, A-444, Orange County
36. Fasken Oil & Ranch, Ltd., 3.829 acres along US Highway 80 in Section 19, Block 34, Township 5N of the T&P RR Co. Survey, Dawson County
37. Seven L's Family LP, 9.196 acres along State Highway 128 in the J.M. Galban League, A-35, Victoria County

38. Geosouthern Energy Corp., 36.2 acres along CR 129 & 112 and State Highway 87 in the James Ross Survey, A-419, Philip Golden Survey, A-204 and the Samuel Cox Survey, A-131, DeWitt County

C. Consideration and action on applications for Coastal Easements on Coastal Public Lands:

1. CE 20030351 (Renewal), Larry E. & Lori Brockman, Dickinson Bay, Galveston County
2. CE 20060061 (Renewal), Edward C. Sebesta, Jeanette Sebesta, Bernice Erdelt and Chris H. McGinty, Carancahua Bay, Calhoun County

D. Consideration and action on applications for Coastal Leases on Coastal Public Lands:

1. CL 20080004 (New), Texas Historical Commission, Sabine Pass, Jefferson County

E. Consideration and action on applications for Commercial Easements on Coastal Public Lands:

1. LC 20110002 (New), Bayou Development, LLC, Dickinson Bayou, Galveston County
2. LC 960004 (Renewal), Baron's Seafood, Inc., Old Brazos River, Brazoria County
3. LC 960032 (Renewal), Shirley & Sons Construction Co., Hynes Bay, Calhoun County
4. LC 20040028 (Renewal), Casa Marina del Sol, L.P., Clear Lake, Galveston County

F. Consideration and action on applications for Cabin Permits on Coastal Public Lands:

1. PC 1059 (Renewal), David Besselman, Oyster Lake, Brazoria County
2. PC 1300 (Renewal), Mark W. Ray, Laguna Madre, Kleberg County
3. PC 1348 (Renewal), Tom Mayo, Chocolate Bay, Brazoria County

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3. Consideration and possible action on the adoption of an Escalation Schedule for Coastal Easements and Commercial Coastal Easements.
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4. Consideration and action on applications for Coastal Easements on Coastal Public Lands:

- A. CE 20100277 (Renewal), Robert L. Sims and Barbara F. Sims, Laguna Madre, Cameron County
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5. Consideration and action on an application to purchase Permanent School Fund land, File No. 130377, Eastland County, Texas.
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6. Consideration and possible action on the proposed acquisition of approximately 1.7 acres of land in the City of San Antonio, Bexar County, Texas, and the waiver of the acquisition fee.
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7. Consideration and possible action on proposed Project Plan and Budget referencing base file numbers 155082 and 155596, Fort Bend County, Texas.
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8. Consideration and possible action on the proposed disposition of approximately 66.98-acres, located in Galveston County, Texas, being base file number 155455.
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9. Presentation of TXGLO Permanent School Fund Real Assets Investment Portfolio Quarterly Investment Report for the period ended June 30, 2010, and other matters in connection therewith.
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